

Message Text

UNCLASSIFIED

PAGE 01 TIJUAN 00205 232010Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----108511 232012Z /43

P R 231912Z MAR 78
FM AMCONSUL TIJUANA
TO USDOC WASHDC PRIORITY
INFO SECSTATE WASHDC 2365

UNCLAS TIJUANA 0205

E.O. 11652: N/A
TAGS: BBSR, MX
SUBJ: WTDR/FTI - LABORATORIOS MILANO DE MEXICO, S.A. DE C.V.

REF: (A) USDOC 05554, (B) TIJUANA 0196

AS PER USDOC REFTEL'S INSTRUCTIONS, TIJUANA 0613 DATED NOVEMBER
18, 1977 BEING REPEATED BELOW:

QUOTE
R 182314Z NOV 77
FM AMCONSUL TIJUANA
TO USDOC WASHDC

UNCLAS TIJUANA 0613

E.O. 11652: N/A
TAGS: BBSR, MX
SUBJ: WTDR/FTI: LABORATORIOS MILANO DE MEXICO, S.A. DE C.V.

REF: USDOC 19973

1. MEXICO
OFFICE USE: 2. 201 3. N/A 4. 17
5. LABORATORIOS MILANO DE MEXICO, S.A. DE C.V.
6. KILOMETRO 12 1/2, CARRETERA A ENSENADA (LA GLORIA)
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TIJUAN 00205 232010Z

(APARTADO POSTAL 1584)
7. TIJUANA, BAJA CALIFORNIA, MEXICO
8. CONTACT: JUAN JAVIER MACKLIS. 9. TITLE: GENERAL MANAGER
10. PHONE: 903/34/21466. 11. TELEX: LABMILMEX SAYO 695492 IN SAN
YSIDRO, CA.
12. CABLE: N/A
13. ESTABL: 1975 14. EMPL: 69 15. SIZE: LARGE

16. REPUTATION: Y-GOOD 17. RPT DATE: 11/77

OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22. N/A

23. PROCESSORS AND WHOLESALERS OF ANTIBIOTICS, ANALGESICS, ANTIPYRETICS, COUGH SYRUPS, VITAMINS, OPHTHALMIC OINTMENTS, TABLETS, INYECTABLES.

24. FOREIGN SALES: CENTRAL AMERICAN THROUGH REPRESENTATIVE IN NICARAGUA.

25. FINANCIAL REFS: BANCO NACIONAL DE MEXICO, S.A., SUC. BLVD.

AGUA CALIENTE, TIJUANA AND BANPACIFICO, CALLE 4A, TIJUANA.

SECURITY PACIFIC NATIONAL BANK IN SAN YSIDRO, CALIFORNIA.

26. TRADE REFS: MCKENSSON CHEMICAL CO., TUSTIN, CA. AND GENERICS INTERNATIONAL INC., 3255 WILSHIRE BLVD., SUITE 822, LOS ANGELES, CALIFORNIA.

27. FOREIGN FIRMS REPRESENTED: N/A

28. POST EVALUATION: CORPORATION HAS CAPITAL OF NINE MILLION PESOS AND ANNUAL SALES VOLUME OF EIGHTEEN MILLION PESOS. SHAREHOLDERS ARE JUAN JAVIER MACKLIS, CUTBERTO LOPEZ VALDEZ, JUAN MACKLIS CASTRO, MARCO ANTONIO MACKLIS, JUAN JAVIER MACKLIS AND RICARDO SANCHEZ BEJARANO. FIRM HAS GOOD INSTALATIONS, IS WELL EQUIPPED AND APPEARS TO BE PROGRESSIVE. IT IMPORTS ITS MAIN SOURCES OF RAW MATERIALS FROM THE UNITED STATES, ITALY, GERMANY, SWITZERLAND, SPAIN, CHINA, JAPAN, KOREA AND WHOLESALERS THROUGHOUT MEXICO AND CENTRAL AMERICA. A LOCAL BANKING SOURCE REPORTS FIRM HAS A LINE OF CREDIT OF FIVE MILLION PESOS AND IS PROMPT IN MEETING ITS FINANCIAL OBLIGATIONS. FIRM CONSIDERED A GOOD TRADE CONTACT.

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 TIJUAN 00205 232010Z

TIENKEN. UNQUOTE
KENT

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TIJUAN00205
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780128-1096
Format: TEL
From: TIJUANA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780330/aaaaazfv.tel
Line Count: 96
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 210e38be-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 TIJUANA 196
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3219934
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI - LABORATORIOS MILANO DE MEXICO, S.A. DE C.V.
TAGS: BBSR, MX
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/210e38be-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014